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OPT-IN CONSENT FORM

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MICHAEL, et al v. INDIANA PACKERS CORPORATION, 4:08-cv-00013-AS-APR

United States District Court for the Northern District of Indiana, Lafayette Division

Complete And Mail To:**INDIANA PACKERS OVERTIME LITIGATION****C/O BERGER & MONTAGUE, P.C.****1622 Locust Street****Philadelphia, PA 19103**

Name: (Please Print) Gerald Donnell Lee	Date of Birth: April 28, 1969
Address: 9 South 8th St. Apt - 1 Lafayette, IN. 47901	Phone No. 1: 765-543-1887 Phone No. 2: 765-409-6603

CONSENT TO JOIN COLLECTIVE ACTION**Pursuant to Fair Labor Standards Act, 29 U.S.C. § 216(b)**

- I consent and agree to pursue any claims I may have for unpaid wages or overtime arising out of the alleged violations of the Fair Labor Standards Act in connection with the above-referenced lawsuit.
- I worked as an hourly production, maintenance or sanitation employee for Indiana Packers Corporation from on or about (month, year) **3/08 to 8/08** to on or about (month, year) **8/08**.
- I understand that this lawsuit is brought under the Fair Labor Standards Act of 1938, as amended, 29 U.S.C. § 201 *et seq.* I hereby consent, agree and opt-in to become a Plaintiff herein and be bound by any judgment, whether favorable or unfavorable, including any judgment of the Court or any settlement of this action.
- I specifically authorize the Named Plaintiffs, and their attorneys, Philip (Felipe) Downey, Esq., Berger & Montague, P.C., and Schneider Wallace Cottrell Brayton Konecky, LLP, as my agents to prosecute this lawsuit on my behalf and to negotiate a settlement of any and all compensation claim(s) I have against Indiana Packers Corporation regarding my claims.

(Date Signed) 10-14-2008	(Signature) Gerald D. Lee
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****NOTE****

PLEASE RETURN THIS FORM BEFORE THE DEADLINE OF JANUARY 7, 2009. IF YOU DO NOT RETURN THIS FORM BY JANUARY 7, 2009, THE COURT MAY NOT ALLOW YOU TO PARTICIPATE IN THIS LAWSUIT.